

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M58261

FILED
Jan 18, 2006
Secretary of State

Entity Name: DONALDSON FIRE CODE CONSULTANTS, INC.

Current Principal Place of Business:

6001 S.W. 85TH AVENUE
MIAMI, FL 33143

New Principal Place of Business:

5965 TARPON GARDENS CIRCLE
UNIT 101
CAPE CORAL, FL 33914

Current Mailing Address:

6001 S.W. 85TH AVENUE
MIAMI, FL 33143

New Mailing Address:

5965 TARPON GARDENS CIRCLE
UNIT 101
CAPE CORAL, FL 33914

FEI Number: 59-2844030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KYNE, JAMES P.
7600 S.W. 57TH AVE.
201
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: DONALDSON, EDWARD A
Address: 6001 S.W. 85TH AVE.
City-St-Zip: MIAMI, FL 33143 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: DONALDSON, EDWARD A
Address: 5965 TARPON GARDENS CIRCLE UNIT 101
City-St-Zip: CAPE CORAL, FL 33914 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDWARD A. DONALDSON

CEO

01/18/2006

Electronic Signature of Signing Officer or Director

Date